

CRIMINAL DOCKET

HOUSTON DIVISION

No. 4:07CL188

USAO Number: 2003R00053

Magistrate Number:

CRIMINAL INDICTMENT

Filed

5/10/07

Judge:

Atlas

UNITED STATES of AMERICA

VS.

ATTORNEYS:

DONALD J. DeGABRIELLE, JR., USA (713) 567-9000

JOHN BRADDOCK, AUSA (713) 567-9000

KEITH STEVEN RAYBON, (Cts. 1-14)

Appt'd ☐ Private ☐

MICHAEL DAVIS, (Cts. 1-14)

☐ ☐

JEANNIE NELSON, (Cts. 1-14)

☐ ☐

KANDY POWELL, (Cts. 1-10)

☐ ☐

MICHAEL DAVID GRIMES, SR., (Cts. 1-14)

☐ ☐

a/k/a Pops

☐ ☐

HOLLYS DEVAYNE HEASLEY, (Cts. 1-14)

☐ ☐

HOLLY HEASLEY ARBUCKLE, (Cts. 1-14)

☐ ☐

a/k/a Holly Heasley

PATRICIA LENNON, (CTS. 1-14)

a/k/a Pat Lennon

☐ ☐

and

HEATHER ADAMS (Cts. 1-14)

☐ ☐

☐ ☐

Ct. 1: Conspiracy [18 USC § 371].

CHARGE: Cts. 2-14: Wire Fraud [18 USC §§ 1343 & 2]

(TOTAL)

(COUNTS:)

(14)

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PENALTY:

- Ct. 1: Imprisonment for not more than 5 years and/or fine of \$250,000. S/R - 3 years. S/A - \$100.
Cts. 2-14: Imprisonment for not more than 30 years and/or fine of \$1,000,000 or twice the gross gain or loss.
S/R - 5 years. S/A - \$100.

NOTICE OF CRIMINAL FORFEITURE

☐ In Jail

**NAME & ADDRESS
of Surety:**

☐ On Bond

☐ No Arrest

PROCEEDINGS:
